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Treasurer:
Carolyn Garven

Members:
David Saunders

Executive Director:
David W. Tripp

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Thursday, December 22, 2011 10:30 a.m.

1. Call to Order (10:30)
2. Roll Call (10:31)
3. Additions or Changes to the Agenda (10:32)
4. Approval of Agenda (10:33)

Consent Agenda

5. Minutes of November 15, 2011* (10:34)
6. October, 2011 Budget Statement *
7. October and November, 2011 Balance Sheets *
8. November, 2011 List of Bills *

Old Business

9. Update on Transit Center Project (10:37)

New Business

10. Presentation of FY2011 Audited Financial Statements by KDV* (10:40)
11. Resolution 2011-14, Re-Appointment of Members to the Specialized Service Appeal Committee * (10:55)
12. Update on ADA Common Wheelchair Modification * (10:57)
13. Operations Reports (11:00)
 - a. November, 2011 Metro Bus Ridership *
 - b. November, 2011 Northstar Link Ridership *
14. Resolution 2011-15, Setting Final Levy On All Taxable Property In Transit Area * (11:05)

Other Business (11:15)

Open Discussion (11:20)

Adjournment (11:25)

* Indicates Attachment Document/s